

# Robert “Vance” Cheek

\$168,114 IFT Investment  
05/31/04 - 07/31/04

## Introduction

The following is a graphic depiction of the disposition of a \$168.114 investment in International Food technologies, Inc. [IFT], in the form of a \$118,375 Central Carolina Bank Cashier's Check # 300819487, purchased by Robert “Vance” Cheek, and a \$49,739 Central Carolina Bank Cashier's Check # 300945608 made payable to IFT. These funds were deposited to the First Intertech Corp Account #203000153 at the First Gaston Bank, ABA#053112055 on May 31, 2004, and June 16, 2004, respectively.

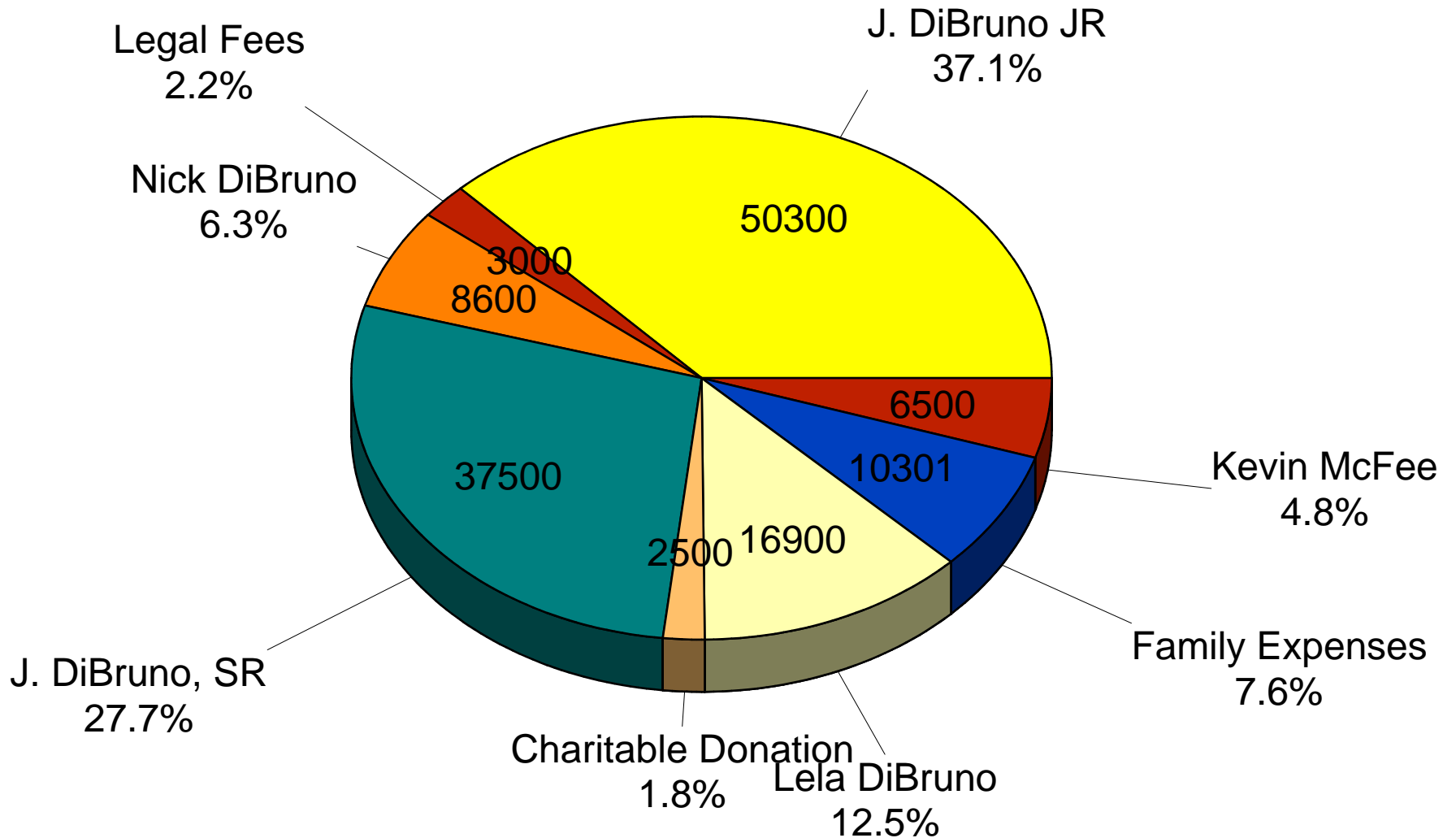
Immediately following the deposit of these investments, and in fact simultaneous therewith, the DiBruno criminal enterprise began the distribution/disposition of these funds, much of which was distributed to the DiBrunos, and their criminal conspirators, in cash.

By July 31, 2004, the DiBruno criminal enterprise had distributed and/or otherwise disposed of \$168,114 (in a period of two months). Of this \$168,114, approximately \$119,800 was distributed to the DiBruno family and their associates, \$10,301 was spent on family expenses (such as car payments and insurance), \$5,500 was transferred to an unrelated DiBruno stock scam in Miami, \$3000 was used to pay legal bills and \$2500 was donated to the First Harvest Time Church.

International Food Technologies existed in name only; none of these funds were expended on anything having to do with IFT.

# Criminal Proceeds Distribution Robert "Vance" Cheek's

\$168,114 IFT Investment  
05/31/04 - 07/31/04



# DiBruno Chronology

## \$168,114 Fraud on "Vance" Cheek

**Note:** This may appear confusing. On May 6, 2004, Lela DiBruno opened an account in the name of International Food Technologies at BB&T Bank and deposited Vance Cheek's \$118,375 check payable to IFT that same day. A few days later, Lela DiBruno opened an account in the name of First Intertech Corp at First Gaston Bank and transferred Vance Cheek's entire investment to that account.

**May 6, 2004**

LDB Opened IFT Account Number 5291882546 at BB&T Bank, ID 053101121 using SSN 244-54-1081

**May 6, 2004**

\$118,375 Deposit in the form of Central Carolina Bank Tellers Check # 300819487, purchased by CheekV, and made payable to IFT Credited to IFT Account Number 5291882546 at BB&T Bank, ID 053101121

**May 10, 2004**

Lela DiBruno opened the First Intertech Corp Account # 203000153 at First Gaston Bank, ABA #53112055 using SSN 244-54-1081 with an opening Deposit of \$100 in the form of a \$599.99 Check with \$499.99 cash back. The instrument used in this initial opening deposit was the check derived of the closure of the IFT Account 203000146.

**May 11, 2004**

\$118,375 Withdrawal from the IFT Account in the form of a BB&T Cashiers Check - This transaction Closed the IFT Account Number 5291882546 at BB&T Bank, ID 053101121

**May 11, 2004**

\$118,375 Deposit in the form of the BB&T Official Check purchased by IFT credited to FIC Account Number 203000153 at First Gaston Bank, ID 53112055.

May 6, 2004

May 7, 2004

May 10, 2004

May 11, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

**May 12, 2004**

\$5000 Check to Nick DiBruno Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055

**May 12, 2004**

\$15000 Check to Joe DiBruno, JR Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Donation to the Church."

**May 12, 2004**

\$5000 Check to Joe DiBruno, SR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Advance"

**May 13, 2004**

\$5000 Check to Joe DiBruno, JR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Salary"

**May 18, 2004**

\$5000 Check to Joe DiBruno, JR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Loan"

May 12, 2004

May 13, 2004

May 18, 2004

May 19, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

**May 24, 2004**

\$1000 Check to Lela DiBruno Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Loan for Joe"

**May 25, 2004**

\$5000 Check to Joe DiBruno SR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Florida Business Trip"

**May 28, 2004**

\$3000 Check to Joseph A. DiBruno, JR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA#053112055

**May 27, 2004**

\$1500 Check to Joseph A. DiBruno, SR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA#053112055

May 24, 2004

May 25, 2004

May 26, 2004

May 27, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jun 1, 2004

\$5500 Wire Transfer by Lela L. DiBruno to Dairene International Inc., Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055

Jun 1, 2004

\$1234.43 Check (#1004) to Fifth Third Auto Leasing for Acct. 03464722-75-00018 written on FIC Account 203000153 at First Gaston Bank, ABA# 053112055 by Lela L. DiBruno

Jun 1, 2004

\$1269.43 Check (#1003) to Fifth Third Auto Leasing for Acct. 03464722-75-00018 written on FIC Account 203000153 at First Gaston Bank, ABA# 053112055 by Lela L. DiBruno

Jun 1, 2004

\$1000 Check to Lela L. DiBruno Deposited to BB&T Account and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Loan"

Jun 1, 2004

\$1500 Check to Dallas, NC Cop Kevin L. McFee Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055

May 28, 2004

May 29, 2004

May 30, 2004

May 31, 2004

Jun 1

# DiBruno Chronology

\$168,114 Fraud on "Vance" Check

Jun 4, 2004

\$5000 Check payable to Cash by Lela L. DiBruno  
Cashed and Debited from FIC Account 203000153  
at First Gaston Bank, ABA# 053112055; Memo  
says, "Joseph A. DiBruno, JR"

, 2004

Jun 2, 2004

Jun 3, 2004

Jun 4, 2004

Jun 5, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jun 9, 2004

\$3000 Check to Attorney Miles Levine  
Debited from FIC Account 203000153 at  
First Gaston Bank, ABA# 053112055;  
Memo says, "Legal Fees."

Jun 9, 2004

\$4500 Check to Joseph A. DiBruno, JR  
Cashed and Debited from FIC Account  
203000153 at First Gaston Bank, ABA#  
053112055

Jun 9, 2004

\$5000 Check to Joseph A. DiBruno, SR  
Cashed and Debited from FIC Account  
203000153 at First Gaston Bank, ABA#  
053112055

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Jun 6, 2004

Jun 7, 2004

Jun 8, 2004

Jun 9, 2004



# DiBruno Chronology

\$168,114 Fraud on "Vance" Check

Jun 11, 2004

\$2500 Check to Joseph A. DiBruno, JR  
Cashed and Debited from FIC Account  
203000153 at First Gaston Bank, ABA#  
053112055

Jun 10, 2004

Jun 11, 2004

Jun 12, 2004

Jun 13, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jun 16, 2004

\$49,739 Deposit in the form of a Tellers Check purchased by Robert Vance Cheek Credited to FIC Account 203000153 at First Gaston Bank, ABA# 053112055

Jun 15, 2004

\$2500 Check to Joseph A. DiBruno, JR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055

Jun 14, 2004

Jun 15, 2004

Jun 16, 2004

Jun 17, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jun 18, 2004

\$3600 Check to Nicholas A. DiBruno Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA#053112055

Jun 18, 2004

\$3500 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA#053112055

Jun 21, 2004

\$900 Check to Lela L. DiBruno Debited from FIC Account 203000153 at First Gaston Bank, ABA#053112055; Memo says, "Loan"

Jun 21, 2004

\$5000 Check to Joseph A. DiBruno, JR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA#053112055

Jun 18, 2004

Jun 19, 2004

Jun 20, 2004

Jun 21, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jun 24, 2004

\$3,475 Check (#1018) to Jefferson Pilot Insurance Co. for Acct. XP5471266 written on FIC Account 203000153 at First Gaston Bank, ABA# 053112055 by Lela L. DiBruno for Joseph A. DiBruno, JR Life Insurance Policy

Jun 24, 2004

\$5000 Check to Dallas, NC Cop Kevin L. McFee Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055 - His other checks are deposited to Credit Union

Jun 22, 2004

Jun 23, 2004

Jun 24, 2004

Jun 25, 2004

Jun 26, 2004

# DiBruno Chronology

\$168,114 Fraud on "Vance" Cheek

Jun 30, 2004

\$5000 Check to Joseph A. DiBruno, JR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055

Jun 30, 2004

\$3000 Check to Joseph A. DiBruno, JR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055

Jun 26, 2004

Jun 27, 2004

Jun 28, 2004

Jun 29, 2004

Jun 30, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jul 1, 2004

\$2682.50 Check to Immuno-Dynamics, Inc. Deposited to Immuno-Dynamics, Inc. Business Account and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says for Colostrum

Jul 2, 2004

\$3500 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, Expenses

2004

Jul 1, 2004

Jul 2, 2004

Jul 3, 2004

Jul 4, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jul 8, 2004

\$1500 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055 Memo says, "Loan."

Jul 8, 2004

\$5000 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055 Memo says, "Loan."

Jul 5, 2004

Jul 6, 2004

Jul 7, 2004

Jul 8, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jul 12, 2004

\$2000 Check to Lela L. DiBruno Deposited to BB&T Account and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055

Jul 12, 2004

\$7500 Check to Joseph A. DiBruno, JR Cashed and Debited from FIC Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Legal Fees."

Jul 9, 2004

\$2500 Check to Joseph A. DiBruno, JR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Office Supplies."

Jul 12, 2004

\$2500 Check to First Harvest Time Church Cashed and Exchanged for Cashiers Check and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055  
Memo says, "Donation"

Jul 9, 2004

Jul 10, 2004

Jul 11, 2004

Jul 12, 2004



# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jul 13, 2004

\$5000 Check to Joseph A. DiBruno, JR Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Legal Fees Loan"

Jul 13, 2004

\$800 Check to Joseph A. DiBruno, JR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055; Memo says, "Travel Expenses"

Jul 15, 2004

\$2500 Check to Lela L. DiBruno Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055

Jul 14, 2004

\$2500 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055 Memo says, "Loan."

Jul 13, 2004

Jul 14, 2004

Jul 15, 2004

Jul 16, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jul 17, 2004

\$1244.55 Check to Witherspoon Insurance Agency Deposited to their business account at FNB Shelby, NC and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA#053112055

Jul 21, 2004

\$1500 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055 Memo says, "Expenses."

Jul 19, 2004

\$396.50 Check to U Store It for T16/18 Deposited to FUNB (Now Wachovia) and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA#053112055

Jul 17, 2004

Jul 18, 2004

Jul 19, 2004

Jul 20, 2004

# DiBruno Chronology

## \$168,114 Fraud on "Vance" Check

Jul 22, 2004

\$4500 Check to Lela L. DiBruno Deposited to BB&T Account and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA#053112055; Memo says, "Loan."

Jul 24, 2004

\$3500 Check to Joseph A. DiBruno, SR Cashed and Debited from First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055 Memo says, "Loan"

Jul 21, 2004

Jul 22, 2004

Jul 23, 2004

Jul 24, 2004

Jul 25, 2004

# DiBruno Chronology

\$168,114 Fraud on "Vance" Cheek

Jul 28, 2004

\$5545.65 Withdrawn as Closing Transaction on First Intertech Corp Account 203000153 at First Gaston Bank, ABA# 053112055

The Cheek's \$168,114 Investment is Gone

The Account is Closed

5, 2004

Jul 26, 2004

Jul 27, 2004

Jul 28, 2004